



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember David Alvarez, Chair
Councilmember Lorie Zapf, Vice Chair
Councilmember Ed Harris
Councilmember Marti Emerald

Actions for the Committee Meeting of
Wednesday, July 23, 2014 at 2:00 P.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101

For information, contact Kevin Smith, Council Committee Consultant
Email: KSSmith@sandiego.gov. Phone: 619-533-6557

ROLL CALL

Committee members present: Alvarez, Zapf, Harris and Emerald

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

June 25, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Public Utilities Department regarding AMENDMENT 1 TO THE AS-NEEDED ENGINEERING CONSULTANT SERVICES 2012 – 2015 CONTRACT WITH BROWN AND CALDWELL (H125674)

Motion by Councilmember Emerald to approve. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Harris, Emerald

Nay: None

Recused: None

Not Present: Zapf

ITEM-2: Report from the Public Utilities Department requesting AUTHORIZATION OF A KELP FOREST ECOSYSTEM STUDY AGREEMENT WITH THE SCRIPPS INSTITUTE OF OCEANOGRAPHY - THE REGENTS OF THE UNIVERSITY OF CALIFORNIA Motion by

Motion by Councilmember Emerald to approve. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Harris, Emerald

Nay: None

Recused: None

Not Present: Zapf

ITEM-3: Report from the Public Utilities Department requesting AUTHORIZATION TO AMEND AND RESTATE THE MARCH 17, 1998 AGREEMENT (OO-18474) BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGUITO WATER DISTRICT AND SANTA FE IRRIGATION DISTRICT

Motion by Councilmember Emerald to approve. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Harris, Emerald

Nay: None

Recused: None

Not Present: Zapf

DISCUSSION AGENDA:

ITEM-4: Report from the Mayor's Office regarding PROGRESS OF THE CLIMATE ACTION PLAN

This is an informational item only, no action required by the Committee

ITEM-5: Proposed Resolution from Councilmember Alvarez SUPPORTING THE CITY'S EFFORTS TO DEVELOP AND ADOPT A CLIMATE ACTION PLAN

Motion by Councilmember Emerald, second by Councilmember Harris, to recommend approval of the resolution to the full City Council.

Passed by the following vote:

Yea: Alvarez, Harris, Emerald

Nay: Zapf

Recused: None

Not Present: None

ITEM-6: Report from the Environmental Services Department regarding PROPOSED CITY PARTICIPATION IN THE CALIFORNIA FIRST RESIDENTIAL PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

Motion by Councilmember Emerald, second by Councilmember Harris, to move staff recommendation to the full City Council.

Passed by the following vote:

Yea: Alvarez, Harris, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-7: Update from the Public Utilities Department regarding the PURE WATER SAN DIEGO PUBLIC OUTREACH PROGRAM UPDATE

This is an informational item only, no action required by the Committee.

ITEM-8: Update from the Public Utilities Department regarding the WATER CONSERVATION PROGRAM

This is an informational item only, no action required by the Committee.

ITEM-9: Update from the Public Utilities Department regarding WATER UTILITY SERVICE DISCONNECTION AND LOW INCOME ASSISTANCE

This is an informational item only, no action required by the Committee.

ITEM-10: Update regarding the 2015 BALBOA PARK CENTENNIAL CELEBRATION

This is an informational item only, no action required by the Committee.

A handwritten signature in black ink, appearing to read "David Alvarez". The signature is fluid and cursive, with the first name "David" and last name "Alvarez" clearly distinguishable.

Chair